



TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Gold-Level of Governance



President – Bill Mayer • Vice-President – Bill Pease • Director – Kevin Graves • Director – Robert Leete • Director – Bryon Gutow

**MINUTES OF THE SPECIAL MEETING
OF THE INTERNAL OPERATIONS COMMITTEE
OF THE TOWN OF DISCOVERY BAY
Monday, September 9, 2019
STANDING INTERNAL OPERATIONS COMMITTEE SPECIAL MEETING
9:00 A.M.
Community Center
1601 Discovery Bay Boulevard, Discovery Bay, California
Website address: www.todb.ca.gov**

Internal Operations Committee Members

*Chair Robert Leete
Vice-Chair Kevin Graves*

- A. ROLL CALL**
1. Call business meeting to order 9:00 a.m. – By Chair Leete.
 2. Roll Call – All Present.
- B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)**
- None.
- C. DISCUSSION ITEMS**
1. Discussion Regarding Selection of New District IT Consultant.
Assistant General Manager Breitstein – Provided details regarding the IT selection process and Staff Recommendation. Provided additional details regarding the proposals and rated each based on responsiveness, public agency experience, technical expertise, cyber security, and costs. The strongest consultant is Precision IT. The other consultants that provided quotes were Verve Networks, Serve3 Networks, and Crown Enterprises. There was discussion regarding comparison cost for each of the other consultant's quotes. The discussion continued regarding Precision IT Consulting. The consensus of the Internal Operations Committee is to recommend Precision IT Consulting to the Board at the September 18, 2019 Board meeting under Consent.
- D. FUTURE DISCUSSION/AGENDA ITEMS**
- None.
- E. ADJOURNMENT**
1. The meeting adjourned at 9:07 a.m. to the next Standing Internal Operations Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

//cmc – 09-09-19
<http://www.todb.ca.gov/agendas-minutes>